

CITY COUNCIL MINUTES

January 9, 2012

The Honorable Council of the City of Evansville met on regular session at 5:30 p.m. on Monday, January 9, 2012 in the City Council Chambers, Room 301 Civic Center Complex, Evansville, Indiana, with Vice President Dan Adams presiding. The following business was conducted.

These minutes are not intended to be a verbatim transcript. Audiotapes of this meeting are on file in the City Clerk's Office.

ROLL CALL:

Present: McGinn, Mosby, Brinkerhoff-Riley, Robinson, Friend, Lindsey, Adams, O'Daniel, and Weaver.

There being nine (9) members present and zero (0) members absent and nine (9) members representing a quorum, I hereby declare this session of the Common Council officially open.

PLEDGE OF ALLEGIANCE

This evening the pledge of allegiance was led by Vice President Adams.

Vice President Adams: Fellow Councilmen and those in the audience, welcome to the January 9, 2012 meeting of the Common Council.

TEEN ADVISORY COUNCIL

Lauren Littlepage, Sarah Crowson, Tommy Graber and Kaitlyn Kessler.

COUNCIL ATTORNEY

John Hamilton is City Council Attorney this evening.

SERGEANT AT ARMS

The Sergeant at Arms this evening is Crystal Thomas.

READING AND AMENDMENT OF MINUTES

Is there a motion to approve the minutes of the December 19, 2011 meeting of the Common Council as written?

Councilwoman Mosby moved and Councilwoman Robinson seconded the motion to approve the minutes of the regular meeting of the Common Council held December 19, 2011. Voice vote. So ordered.

REPORTS AND COMMUNICATIONS IN YOUR JANUARY 6TH PACKET:

- *City Council Agenda for January 9, 2012 meeting.
- *City Council Meeting Minutes from the December 19, 2011.
- *January Schedule of Meetings in the City/County Administration Building.
- *Finance Reports dated October and November, 2011.

Councilwoman Robinson moved and Councilwoman Mosby seconded the motion to receive, file and make these reports and communications a part of the minutes of the meeting. Voice vote. So ordered.

NOMINATION AND ELECTION OF OFFICERS FOR 2012

Vice-President Adams called for the nomination of officers for the Year 2012.

Council member Mosby moved to nominate Council member Robinson for President of the City Council for the Year 2012. Council member McGinn seconded the motion.

Adams: Are there any other nominations for President? If not, I need a motion to close the nominations for President.

Council member O'Daniel moved to close the nominations for President. Council member Mosby seconded the motion. Voice vote. So ordered.

Adams: There being no further motions for President, I call for a vote to elect Council member Robinson as President of the City Council for the Year 2012. There being 9 ayes and 0 nays, Councilmember Robinson now stands as President of the City Council for the Year 2012.

(Newly Elected President will now move to the seat of the presiding President)

President Robinson now asks for the nominations for Vice-President of the City Council for the Year 2012.

Council member Friend moved to nominate Council member Mosby for Vice President of the City Council for the Year 2012. Council member Adams seconded the motion.

Robinson: Are there any other nominations for Vice President? If not, I need a motion to close the nominations for Vice-President.

Council member McGinn moved to close the nominations for Vice-President of the City Council for the Year 2012. Council member Friend seconded the motion. Voice vote. So ordered.

Robinson: There being no further motions for Vice President, I call for a vote to elect Council member Mosby as Vice President of the City Council for the Year 2012. There being 9 ayes and 0 nays, Councilmember Mosby now stands as Vice President of the City Council for the Year 2012.

COMMITTEE CHAIR APPOINTMENTS

Administration/Safety/Development (A.S.D.) Committee Chair: Missy Mosby

Members: Connie Robinson, Dan McGinn, Stephanie Brinkerhoff-Riley, Jonathan Weaver.

Public Works Committee Chair: Dan McGinn

Members: Connie Robinson, Missy Mosby, Dan Adams, Conor O'Daniel.

Finance Committee Chair: John Friend

Members: Connie Robinson, Dan McGinn, Al Lindsey, Stephanie Brinkerhoff-Riley.

Finance Subcommittee Chair of Youth Sports Grants: Dan McGinn

Members: Missy Mosby, Jonathan Weaver, John Friend.

Finance Subcommittee Chair of Youth Leadership Grants: Dan Adams

Members: Missy Mosby, Conor O'Daniel, Stephanie Brinkerhoff-Riley, Al Lindsey.

City Council Meeting Times for the Year 2012

President Robinson: I need a motion to set the meeting times for the Year 2012.

Councilwoman Mosby moved and Councilman Adams seconded the motion to meet at 5:30 p.m. on every Monday of the month of the Year 2012 unless it falls on a City recognized Holiday or a Fifth Monday of the month. Voice vote. So ordered.

CONSENT AGENDA

FIRST READING OF ORDINANCES OR RESOLUTIONS

There was nothing filed for First Reading.

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

There was nothing scheduled for Second Reading

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

There was nothing scheduled for Third Reading

MISCELLANEOUS BUSINESS

There will not be a City Council Meeting on Monday, January 16, 2012 in observance of Martin Luther King, Jr. Holiday. The next City Council meeting will be Monday, January 23, 2012 at 5:30 p.m.

Deborah Dewey: Good evening my name is Debbie Dewey, President of Growth Alliance for Greater Evansville. I am here to provide the required 2011 Annual report for GAGE. We have a contract with the City, whereby we give an annual report of the activities because we do get City funding for what we do. So I am here to give you just the highlights of 2011. You will be receiving electronically our 2011 annual report within the next week. You will have all the details in the report but I wanted to give you some of the highlights of what we have done over the last year. When I was here about a year ago I told you we were reorganizing, changing the allocation of resources at GAGE and changing the strategic focus. I believe those changes have been successful. Our number one strategic area of focus was business attraction, retention and expansion. In 2011 we assisted 325 companies and entrepreneurs that is everything from answering a question for someone who had an idea for an invention and wanted to know what to do with it, to someone who wanted to start a small business or it was attracting or talking to our large businesses about expanding the workforce they currently have. So you can see that we were assisting quite a few people last year. We also have a number of incubator clients at Innovation Point and those were a part of the 325 that we assisted. We worked on dozens of projects and we landed a few great ones, as I've said to this group before, we have to kiss a lot of frogs to find the princes. We were fortunate to find some princes in 2011. We landed projects that will add over 970 jobs over the next five years in our community. Those jobs will provide over 100 million dollars per year in positive economic impact in addition to secondary and tertiary jobs and economic impact they will have. On any given day in the GAGE office we are working on an

average of 15 open projects or leads, and again we have to work a lot of leads to try and land some of those major projects. We are also now capable of economic impact modeling and project and lead tracking, so now when I come before you I can tell you what certain incentives that you offer to a business and what that business will provide in terms of economic impact to the community. We have created new promotional materials for Evansville, a Community quick facts guide, "why do business in Evansville". We did trade show handouts, we did a quality of life handout. In fact, we did one specifically for SS& C Technologies that focused on the 25- 30 year old age group, the people that they were trying to attract for the jobs. We went and put everything we could think of about Evansville that was great and why you would want to live here and then we had our twenty something's on staff come in and circle the things that interested them and it wasn't exactly the same thing that I would circle but it was the type of things that our SS&C client needed in terms of attracting people here for the jobs they had. We obtained shovel ready certification for another property on North 41. We developed a bench marking data file so we can start looking at our competitor communities and figure out what they are offering in terms of incentives and what we are offering. We developed a business and licensing and permitting guide so folks who wanted to start a business or existing businesses who are trying to do something could navigate the waters of City Hall and find out who to talk to in terms of getting things done. We conducted with USI eight entrepreneur round tables and had seven to ten attendees at each one of those. Those were local businesses and entrepreneurs who were looking for help. We would target certain topics and the USI professors would come in and help guide them through those topics. We developed a data base and survey for existing companies and pretty soon we will have the results of the survey where we have asked those companies what they are doing in terms of growth, what problems they're having, and what they need in terms of a work force. We developed and conducted a flight service survey to help our airport when they are negotiating with airlines. It helps because they have very specific data now where we talked to companies on how many flights a month do you take, what cities do you have to go to. This is very beneficial to them when they are trying to negotiate additional air service. We provided through one of our board members and partnered with USI a Coffman Foundation growth ventures training. This is 24 hour training for companies that are five years or older to help them develop growth plans. We have had twenty go through that program so far. We worked with companies to submit EDA revolving loan applications. We made one loan and have another one in process. We have been working with faculty researchers at USI for a city branding initiative that you've heard about, where we are trying to identify the city identity today so we can take that and turn it into a branding initiative for economic development. Another area of strategic focus has been tech transfer. We have a new strategy, we've engaged six companies in tech transfer with our relationship with the Naval Surface Warfare Center at Crane. As a result of that, one is pursuing a new product development and another one is talking about a joint technology development with Crane. We have another four or five that are in the pipeline that we are going to start meeting with on that. We have three more companies who are very specific about technologies that they want from the federal labs. We are researching the federal labs to see if we can connect those local companies with the federal labs to get access to the technologies that they need. We conducted an SBI workshop with fifteen businesses. This is where we educated businesses on how they can go after federal funding for innovation and technology development. We have a U of E engineering student who is helping us do research for tech transfer, searching the federal labs for patents that may apply to our local companies. We participated in intellectual property mining events and commercial idea generation events at Crane. We continue to be the facility operator for Innovation Point. With the SS&C growth, we expect that building to be at full capacity by the second quarter of next year. We also have done some commercial quarter promotion, we developed a downtown walking map and about 700 of

those were handed out at the arena opening. We also had local high school students stage the empty store fronts on Main Street to show people what it could be as we realize our vision for acknowledging workers by day and entertainment district by night. We've maintained the Main Street USA certification and the Certified Technology Park certification. We are co-chair for the Bicentennial celebration planning committee, we produce the Fourth of July fireworks, and we've given some marketing suggestions to the Franklin Street Merchants Association. We successfully transitioned the events of the summer air show to the Shriners, Jazz Wine and Arts Festival to the Philharmonic, Cruise Ins to the Pony Express Car Club and the Farmer's Market is about one step away from being an independent organization with the board made up of local growers and artisans. With all of that, and I will emphasize that 970 jobs to be added over the next five years, I hope you will give us a little slack for not having a rain date for the Holiday Parade. That is the end of the report and now I will answer your questions?

Robinson: Looks like you've done a lot. When can we expect the email so that we can comprehend everything?

Dewey: It should be by the end of next week, you will receive a full annual report.

Mosby: Could we possibly, before the Holiday Parade, look at doing a rain date because people missed out on that?

Dewey: I understand that and we were following in the practice of the past, but we also have a few civic groups who have an interest in possibly doing the Holiday Parade. We are negotiating with them, hoping to find someone with more resources as well as volunteers to do it.

Friend: When we give a lot of these companies space, we usually get a letter from them when they don't meet certain criteria, could we have the heads of those businesses come in front of us?

Dewey: We can do that as part of our 2012 compliance reporting. What we do is, we try to gather those and get the letters when they are not compliant and we try to come before you one time. What we can do going forward, schedule the non-compliant ones with City Council meetings.

Robinson: Are there any other questions? Thank you Debbie.

RENEW OF CONTRACT FOR COUNSEL OF THE CITY COUNCIL:

President: I need a motion to renew the Contract for John Hamilton to serve as City Council Attorney for the year 2012.

Robinson: I think everyone received a copy of a letter from John Hamilton requesting to remain City Council Attorney.

Hamilton: We actually have an ongoing contract but since there were so many new members of Council I wanted to ask this Council for its renewal. The contract that is in front of you has the same clause in it as the previous one. It basically says that while it is a contract, it can be terminated by this Council at any time for no cause. I would never perform services where I wasn't wanted. The only change at all, is exhibit A is changed to include some services that I have found in my scope of experience, comes under some of the work that I do. I'll be glad to

answer any questions, and to the new members, I'll be happy to meet with you or provide help at any time.

Robinson: I think one thing that came up, did John receive any insurance benefits or anything. John does not receive any insurance benefits or anything, it is strictly an employment contract. John has always been available for all of the Council members and he gets the information that we need and gets right back to us.

Adams: I like the concept that we ratify this on an annual basis. I think it's a healthy thing for us to do. I applaud that you are doing it at this juncture. Yes, I am very much in favor of Mr. Hamilton continuing but I would make the suggestion that on an annual basis such as the first meeting in January, we ratify it.

O'Daniel: You would want to change the term of agreement to a year to year basis?

Adams: Yes, I think that would make sense. He may want to quit on us in July.

O'Daniel: I like the open-endedness of it, just as a practical matter because we do need some continuity for ongoing projects. I understand your point on it and obviously if there are any problems, we can bring those up. I think the contract is fine.

Adams: I think the contract is fine but I still think we should ratify on a yearly basis.

Robinson: So, we will leave it the way it is.

Councilwoman Mosby moves and Councilman Friend seconds the motion to renew the contract for John Hamilton to serve as City Council Attorney for the Year 2012. Voice vote. So ordered.

Ayes: McGinn, Mosby, Brinkerhoff-Riley, Robinson, Friend, Lindsey, Adams, O'Daniel, and Weaver.

McGinn: To the new members, I think you will be impressed with the speed Mr. Hamilton gets things back and after two and a half years I have learned to trust and rely on his expertise.

Robinson: There being nine (9) ayes and zero (0) nays, John Hamilton will now serve as City Council Attorney for the Year 2012. Congratulations John Hamilton.

Robinson: We now have some board appointments but first the Mayor has a Roberts Stadium Citizens Task Force and I think Councilwoman Stephanie Brinkerhoff-Riley is on it representing Ward Three because it is in her Ward. What I would like to have is a volunteer to serve on this Advisory Committee, preferably an at-large Council person. Councilman Weaver is volunteering. Thank you Councilman Weaver.

Board Appointments for the Year 2012

<u>Board</u>	<u>2011 Appointment</u>	<u>Term Expires</u>
Central Dispatch	Councilman McGinn	December, 2012
Legal Aid	Councilman O'Daniel	December, 2012
Museum Board	Councilman Friend	December, 2012
Solid Waste Board	Councilwoman Mosby	December, 2012
WNIN Board	Councilman Weaver	December, 2012
Commission on Homelessness	Councilwoman Brinkerhoff-Riley	December, 2012

Robinson: Mr. Shepherd has requested to be reappointed to the next Board which is the Construction & Roofing Review Board. Voice vote. So Ordered.

Construction & Roofing Review	Carl Shepherd	December, 2012
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Robinson: Here is the one everybody has been waiting for, the Evansville Redevelopment Commission. I think John Carter sent a letter of interest and everyone got a copy. He is here tonight, Mr. Carter could you come up? He currently serves on the board and in his letter he states that he is a business owner downtown, a member of the Memorial Community Development Corporation, a trustee and a deacon at Memorial Baptist Church and President of the ACT Neighborhood Association. He wants to continue to serve as one of our representatives on this board. Do you have any comments Mr. Carter?

John Jay Carter: Yes ma'am, I am not much of a public speaker so please forgive me. I have enjoyed the short ten years on the Evansville Redevelopment Commission. As I said in my letter, I am not a Vice President of a bank, just your average citizen. I do own some small businesses. I do have some vested interest in the future of Evansville because my family lives here. We have called this home since we moved here about twenty years ago. Probably one of the milestones that I saw with the ERC was not the arena, that was a great thing, but what really caught me off guard and really touched my heart was a young lady. She was an entrepreneur and she had an idea for a refreshment stand and she showed us her design and she actually built a refreshment stand, but the glow that she put out as she was realizing her dream of owning her own business and going to work for herself with this homemade refreshment stand that she put her time and effort and heart into doing, and the glow when she saw that we approved her to sell these refreshments in the downtown area. I said to myself that when we came to Evansville, the downtown area was run down. People were moving away and businesses were leaving the downtown area. Now a short eighteen years later, we have people putting their life savings into businesses and the opportunity to work for themselves and provide jobs, not the 500 jobs that Whirlpool had, but if you think about it if we had 100 such entrepreneurs that put five people to work, that's saying something. I have enjoyed seeing people live their dreams.

Robinson: Thank you. The ERC has had some challenges and more will be there for 2012. What we are looking for is someone who will keep the City Council informed of what is going on and keep in contact with us. You are our voice on ERC. Are there any questions from Council?

Adams: Sir, do you have any suggestions on how we can help that problem get better? The time of day is inconvenient, 8:00 a.m. on Wednesdays. It's hard for people to get down to see it. Maybe they could meet in the afternoon or is there some way you can get the board(inaudible)

Carter: 8:30 Tuesday. What I always advocate is setting times for important meetings for when people have the ability to come. I think 5:30 in the evening is a good time, that way most people have gotten off work, they've made sure children are home safely from school and they can come and participate. Not everyone can take off and come to an ERC meeting at 8:30 in the morning. I think we would have more community participation if we would do that.

Adams: Is it possible to change it?

Carter: Anything is possible and I would support it.

O'Daniel: Is it possible to do something where we have a video of it? That way the public would not have to rely on the paper or second hand version of it.

Carter: I would not be opposed to that at all. Again, I encourage it to be convenient for the public.

Friend: I talked to the Mayor and he is open to the YouTube and not only this but also all the other Committees. The Utility Board, Public Works, Safety, all of those will be put on YouTube. He is all for that and looking into it. It would be great. What is your email address?

Carter: It is jaycarter@insightbb.com It is funny that you mention that, I actually run the audio and video for our church and we post it on YouTube.

Brinkerhoff-Riley: I have a question. Given what has gone on and I admit that I have not delved into the details of the McCurdy, I know enough to be dangerous. My inclination would not be to retain anyone based on that, but I attended the meeting on December 28th and you voted to table the contract assignment. I was curious as to what your thinking was and frankly tell me none of my business, but I was curious.

Carter: That's okay and I will be glad to share with you my thoughts. What I saw was a project that really went too long, I think four years. The extensions and I think that was a little too long. But what I really wanted to slow down was, we had a gentleman that came out of the blue that nobody really knew much about and no time to do any due diligence, research or look at the financials. I didn't think it was a good time to vote on it, we need time to look at everything, make sure it is a right fit for Evansville. Make sure everything is there, I call it due diligence make sure his financials are in place. We wasted four years and let a building decay for four years that I didn't see a problem with a few more weeks to make sure we do the right thing.

Brinkerhoff-Riley: Thank you and I appreciate it and I appreciated your vote on the 28th.

McGinn: Mr. Carter, it didn't feel right and it didn't make sense? Is that a fair statement?

Carter: Yes sir. It didn't feel right and it didn't make sense. I am in no hurry to make a mistake, never in a hurry to make a mistake.

Robinson: I know everybody has different names and if the individuals come up one at a time that are interested in this position, we will let them speak.

Mosby: I would like to ask Stan Wheeler to come forward, did everyone receive his resume?

Robinson: Mr. Wheeler, we know you, I think you are here more than some of us. Why don't you tell us why you would like to be on the ERC.

Stan Wheeler: I was asked through the building trades to be their representative and look forward to help out. I have been a lifelong citizen of Evansville. I have raised my family here and my son is getting married this fall and hoping to continue with him raising his family here. I am at the point in my life where if somebody asks me to step up and help out that I am here to do that.

Robinson: Any questions from the Council?

Adams: Inaudible.

Wheeler: My thing is, it's about jobs for Evansville. The only thing I ask about Unions is you let them give you a price. A lot of times they are not even considered as far as giving prices. You can't compare apples to apples unless you have all the apples in the basket. That is all we ask. We think that our job experience and our training we have, we think we do a better job and get it done faster. We might cost a little more to start but when you get to the end, is it worth it to have delays and stuff on jobs? I went down to Muhlenberg County to do a career day a year ago, and I went back about a month ago and they have a school addition that was done by non-union contractor and they are still not done, they don't even have the windows in it. I don't know if they let union bid on that but I know for a fact it would not have taken that long with union. I am for jobs for folks in Evansville, whether it be union or non-union. I just would like for everybody to get a fair shake on getting a price on it.

Robinson: Do we have any other questions? Thank you, Stan. Are there any other considerations from anyone? We have before us, John Carter and Stan Wheeler and we have two openings. All in favor of John Carter and Stan Wheeler representing us on the Evansville Redevelopment Commission say aye. Voice vote. So ordered. Welcome to the ERC board Mr. Wheeler and Mr. Carter and we look forward to both of you coming back to us and giving us information. Maybe if you can get the time changed so that if Council members want to attend and the public could also.

**Evansville Redevelopment
Commission**

Stanley Wheeler
John J. Carter

December, 2012
December, 2012

Robinson: We are going to skip down to the Mesker Park Zoo. Marty Friend has requested to remain on this board. Voice vote. So ordered.

Mesker Park Zoo

Marty Friend

December, 2012

Robinson: The City of Evansville Endowment Fund, which is usually the Council President, the Minority Leader and the Finance Chairman. I am giving up my seat to Councilman Adams who was on it last year and did an outstanding job. Councilman Adams would you like to do this?

Adams: My pleasure, yes.

Robinson: Councilman McGinn and Councilman Friend will be the other two members, thank you.

**City of Evansville
Endowment Fund**

Dan McGinn
Dan Adams
John Friend

December, 2012
December, 2012
December, 2012

Robinson: You have probably heard it on the news and read it in the paper; the Mayor had the first trash pick-up day. He is going to do it the first Saturday of the month each month. It was a really nice turn out, probably two hundred people showed up. We had several Council members

there, myself, Councilwoman Mosby, Councilwoman Brinkerhoff-Riley, and Councilman Weaver that participated and I want to thank you publically for participating. Something new that I would like to try, I want to do a liaison City Council appointment. I would like to assign each City Council person to a City Department. You will be responsible for letting the Council know if something is going on in that department or if they are having trouble or if they are doing something great. If that department has a finance ordinance coming up, you will be that contact for the department. Attend the meetings and be our contact. Let us know what contracts are coming up and report back to us, let us know what they are doing so when the public comes and asks us a question we'll be able to answer or we can send them to the appropriate contact. We will work on getting this together and I think it will help with the communications of all departments and the communications with the Mayor's office.

Liaison to Departments:

Water and Sewer Utility Dan Adams
 John Friend

Police Department Missy Mosby

COMMITTEE REPORTS:

ASD COMMITTEE:

Nothing scheduled at this time.

CHAIRWOMAN MOSBY

FINANCE COMMITTEE:

Nothing scheduled at this time.

CHAIRMAN FRIEND

PUBLIC WORKS COMMITTEE:

Nothing scheduled at this time.

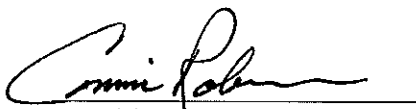
CHAIRMAN MCGINN

ADJOURNMENT

Councilwoman Mosby moved and Councilman Friend seconded the motion to adjourn. Voice Vote.

So Ordered.

Meeting adjourned at 6:30 p.m.


President


Alberta Matlock, City Clerk

ROLL CALL

PLEDGE OF ALLEGIANCE

RECOGNITION OF SCHOOLS

TEEN ADVISORY COUNCIL

READING AND AMENDMENT OF MINUTES

REPORTS AND COMMUNICATIONS

NOMINATION AND ELECTION OF OFFICERS FOR 2012

COMMITTEE CHAIR APPOINTMENTS

CONSENT AGENDA

FIRST READING OF ORDINANCES OR RESOLUTIONS

Nothing filed for First Reading

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

Nothing scheduled for Second Reading

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

Nothing scheduled for Third Reading

MISCELLANEOUS BUSINESS

There will not be a city Council Meeting on Monday, January 16, 2012 in observance of Martin Luther King, Jr. Holiday. The next City Council meeting will be Monday, January 23, 2012 at 5:30 p.m.

Deborah Dewey: GAGE Report

Board Appointments the Year 2012

ADJOURNMENT

The Honorable Council of the City of Evansville is hereby called to order. Madam Clerk, please call the roll.

ROLL CALL

✓ McGINN

✓ ROBINSON

✓ ADAMS

✓ MOSBY

✓ FRIEND

✓ O'DANIEL

✓ BRINKERHOFF-RILEY

✓ LINDSEY

✓ WEAVER

There being 8 members present, 1 members absent, and 8 members representing a quorum, I hereby declare this session of Common Council officially opened.

PLEDGE OF ALLEGIANCE

This evening the pledge of allegiance will be led by _____.

Fellow Councilmen and those in the audience, welcome to the January 9, 2012 meeting of the Common Council.

RECOGNITION OF SCHOOLS

Are there any students in the audience who would like to be recognized?

SCHOOL: Harrison
NAME: Loren ~~Middle~~ Littlepage

SCHOOL: Kaylyn Kessler
NAME: _____

TEEN ADVISORY COUNCIL

COUNCIL ATTORNEY

This evening John Hamilton is City Council Attorney.

SERGEANT AT ARMS

This evening Officer Crystal Thomas ~~None~~ is our Sergeant at Arms.

READING AND AMENDMENT OF MINUTES OF PRECEDING MEETING

Is there a motion to approve the minutes of the December 19, 2011 meeting of the Common Council as written?

Councilman Mosby moved and Councilman Robinson seconded the motion that the minutes of the regular meeting of the Common Council held December 19, 2011 be approved as written. Voice vote. — So ordered. —

REPORTS AND COMMUNICATIONS
IN YOUR JANUARY 6TH PACKET:

- *City Council Agenda for January 9, 2012 meeting.
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- *Finance Reports dated October and November, 2011.

ON YOUR DESK THIS EVENING:

Councilman Robinson moved and Councilman Mosby

seconded the motion to receive, file and make these reports and communications a part of
the minutes of the meeting. Voice vote. ✓ So ordered. ✓

Public Works Committee Chair: McGinn

Members: President of City Council, McGinn as the Minority Leader, (Need to appoint additional members) Mosby O'Daniel, Adams

Finance Committee Chair: _____

Members: President of City Council, McGinn as the Minority Leader, (Need to appoint additional members) Lindsay Riley

Finance Subcommittee Chair of Youth Sports Grants: McGinn

Members: Weaver, Friend Mosby

Finance Subcommittee Chair of Youth Leadership Grants: Weaver Adams

Members: O'Daniel - Mosby Riley

City Council Meeting Times for the Year 2012

President: I need a motion to set the meeting times for the Year 2012. Councilman Mosby moved and Councilman Adams seconded the motion to meet at 5:30 p.m. on every Monday of the month of the Year 2012 unless it falls on a City recognized Holiday or a Fifth Monday of the month. Voice vote. So ordered.

CONSENT AGENDA

FIRST READING OF ORDINANCES OR RESOLUTIONS

Nothing filed for First Reading

CONSENT AGENDA

SECOND READING OF ORDINANCES AND RESOLUTIONS

Nothing filed for Second Reading

REGULAR AGENDA

THIRD READING OF ORDINANCES AND RESOLUTIONS

Nothing filed for Third Reading

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Debbie Dewey: GAGE Report

Robinson - Mosby - Dewey - Mosby - Friend - Dewey
RENEW OF CONTRACT FOR COUNSEL OF THE CITY COUNCIL: Robinson

President: I need a motion to renew the Contract for John Hamilton to serve as City Council Attorney for the year 2012. Hamilton
Robinson

Discussion:

Councilman Mosby moves and Councilman Friend seconds the motion to renew the contract for John Hamilton to serve as City Council Attorney for the Year 2012. McGinn spoke

Adams
O'Daniel
Adams
O'Daniel
Adams
R

9 ayes 0 nays

NOMINATION AND ELECTION OF OFFICERS FOR 2012

Vice-President Adams calls for the nomination of officers for the Year 2012.

Council member Mosby moves to nominate Council member _____ for President of the City Council for the Year 2012. Council member O'Daniel seconds the motion.

Are there any other nominations for President? If not, I need a motion to close the nominations for President.

Council member O'Daniel moves to close the nominations for President. Council member Mosby seconds the motion. Voice vote. ✓ So ordered. ✓

There being no further motions for President, I call for a vote to elect Council member Robinson as President of the City Council for the Year 2012. There being 9 ayes and 0 nays, Councilmember Robinson now stands as President of the City Council for the Year 2012.

(Newly Elected President will now move to the seat of the presiding President)

President Robinson now asks for the nominations for Vice-President of the City Council for the Year 2012.

Council member ~~Mosby~~ moves to nominate Council member Adams for Vice President of the City Council for the Year 2012. Council member _____ seconds the motion.

Are there any other nominations for Vice President? If not, I need a motion to close the nominations for Vice-President.

Council member _____ moves to close the nominations for Vice-President of the City Council for the Year 2012. Council member _____ seconds the motion. Voice vote. _____ So ordered. _____.

There being no further motions for Vice President, I call for a vote to elect Council member Missy Mosby as Vice President of the City Council for the Year 2012. There being _____ ayes and _____ nays, Councilmember _____ now stands as Vice President of the City Council for the Year 2012.

COMMITTEE CHAIR APPOINTMENTS

Administration/Safety/Development (A.S.D.) Committee Chair:

Mosby, McGinn, Riley & Weaver

Members: President of City Council, McGinn as the Minority Leader, (Need to appoint additional members)

Board Appointments for the Year 2012

Weaver

<u>Board</u>	<u>2011 Appointment</u>	<u>Term Expires</u>	
Affordable Housing Advisory Committee (all 2 yr. terms)	Jeff Stratton	December, 2011	
	Moreane Eakins	December, 2011	
	Greg Hall	December, 2011	
	Wilbert Robinson	December, 2011	
	Gwendolyn Lester	December, 2011	
Area Plan Commission	Councilman Adams	December, 2011	
Building Authority Trustees	Ralph Kissinger	May 31, 2014	
Central Dispatch	Councilman McGinn	December, 2011	
Legal Aid	Councilman John O'Daniel	December, 2011	
Museum Board	Councilman Friend	December, 2011	
Solid Waste Board	Councilwoman Mosby	December, 2011	
WNIN Board	Councilman Bredhold Weaver	December, 2011	
Commission on Homelessness	Councilman McGinn Riley	December, 2011	
Construction & Roofing Review	Carl Shepherd	December, 2011	O'Daniel Robinson
Electrical Examiners Board	Jim Dewig	December, 2011	
EMPO	*Stephen Melcher	December, 2011	
	Jack Corn	December, 2011	
Evansville Economic Development Commission	Wayne Ellis	December, 2011	
	Tyler Francis	December, 2011	
Evansville Redevelopment Commission	Greg Elpers	December, 2011	
	John J. Carter spoke	December, 2011	Robinson Adams
Fire Merit Commission	James E. Nunning	July 31, 2012	Carter
Haynie's Corner Art District Advisory Commission	*Heidi Krouse	December, 2011	Adams
	*Jill Kincade	December, 2011	O'Daniel Carter
Historic Preservation Commission Advisory Committee	(Must approve Mayor's appointments)		Friend Riley
Home Inspection Board	*Bill Kattman	December, 2011	Carter Riley
Human Relations	*Marcus Watkins	December, 2012	McGinn
	*Elexica McAlister	December, 2012	Carter Robinson

HVAC	Needs to be filled Was Steve Bryant	
ITAC	Randy Brown, Jr.	December, 2011
MBE/WBE	Jerome Stewart John Friend	December, 2011 December, 2011
Police Merit Commission	Rev. Adrian Brooks	December 31, 2012
Pigeon Creek Advisory	Wendy Bredhold	December, 2011
Port Authority Board of Directors (Advise and consent on 7 Mayor appointments)		
Social Status of African/American Males	Brad Hill Rev. W.R. Brown, Jr.	December, 2011 December, 2011
(10 members - all 2 yr. terms)	Moreane Eakins Anna Morrow-Owsley,	December, 2011 December, 2011
(Need 2 members)	Leonard Collins Watez Phelps Matory Bailey Dan Adams	December, 2012 December, 2011 December, 2011 December, 2011
Tree Advisory Board	Larry Caplan David Ballew	December, 2013 December, 2013
Urban Enterprise Zone	Need 4 appointments	
Mesker Park Zoo	Marty Friend	December, 2011 <i>o/k</i>
City of Evansville Endowment Fund	Dan McGinn ✓ <i>Friend</i> Dan Adams ✓	December, 2011 December, 2011
(Needs to be Council President, Minority Leader, and Finance Chairman)		
Asterisk - Did not come to office to be sworn in.		

COMMITTEE REPORTS:

ASD COMMITTEE:

CHAIRMAN

Nothing scheduled at this time.

FINANCE COMMITTEE:

CHAIRMAN *Friend*

Nothing scheduled at this time.

PUBLIC WORKS COMMITTEE:

CHAIRMAN *McGinn*

Nothing scheduled at this time.

ADJOURNMENT

Councilman Mosley moved and Councilman Friend
seconded the motion to adjourn. Voice Vote. _____ So Ordered. _____
Meeting adjourned at _____ p.m.